

AGENDA
FINANCE COMMITTEE MEETING
NEVADA COMMISSION ON HOMELAND SECURITY
Tuesday, April 12, 2005 11:00 a.m.

NEVADA DIVISION OF EMERGENCY MANAGEMENT
2525 SOUTH CARSON STREET
CARSON CITY, NV

SOUTHERN NEVADA AREA HEALTH EDUCATION CENTER
1094 E. SAHARA AVE.
LAS VEGAS, NV

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE.

The committee may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman Robert Hadfield
2. APPROVAL OF MINUTES – Chairman Robert Hadfield
3. COMMENTS BY THE CHAIRMAN – Chairman Robert Hadfield
4. CONSIDERATION OF GRANT RECIPIENT PROGRESS REPORTS FOR FFY99 THRU FFY04.
This agenda item relates to the Commission's request for all grant recipients to provide a narrative report inclusive of identification of all projects requested and approved for funding, progress on all approved projects and projects proposed for the FFY05 funding cycle. (Discussion/Action)
5. OVERVIEW OF ALL OFFICE OF DOMESTIC PREPAREDNESS (ODP) GRANT APPLICATIONS RECEIVED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INCLUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT FOR CONSIDERATION OF THE COMMISSION OF HOMELAND SECURITY, FINANCE SUBCOMMITTEE. – Frank Siracusa, Chief, Nevada Division of Emergency Management. This agenda item will include discussion/action pertaining to the State Homeland Security Program (SHSP), Law Enforcement Terrorism Prevention Program (LETPP) and Citizen Corps Program (CCP) grants. (Discussion/Action)
6. APPROVAL OF FFY05 OFFICE OF DOMESTIC PREPAREDNESS (ODP) GRANT APPLICATIONS – This agenda item will include recommendation for approval and distribution of the State Homeland Security Program (SHSP), Law Enforcement Terrorism Prevention Program (LETPP) and Citizen Corps Program (CCP) grants to the Commission on Homeland Security. (Discussion/Action)
 - a. State allocations
 - b. Local allocations
 - c. Tribal allocations
7. OVERVIEW OF THE URBAN AREA SECURITY INITIATIVE (UASI), EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) PROGRAMS – Frank Siracusa, Chief, Nevada Division of Emergency Management. (Discussion Only)
8. UPDATE ON STATUS OF THE STATEWIDE VULNERABILITY ASSESSMENT – Frank Siracusa, Chief, Nevada Division of Emergency Management (Discussion Only)
9. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (Discussion Only)

10. ADJOURNMENT – Chairman Robert Hadfield (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. April 7, 2005 at the following locations:

S. NV AREA HEALTH EDUCATION CENTER, 1094 E. SAHARA AVE., LAS VEGAS, NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Division of Emergency Management, 2525 S. Carson Street, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Gwendolyn Hadd. She can be reached by phone at (775)687-7320; by fax at (775)687-7340; or by email at gwenhadd@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.